





Direct Line: 020 7887 7108 Direct Fax: 020 7887 0001

To: Securities and Exchange

Fax (to):

001 202 942 9624

Commission

Kerin Williams

Date:

19 December 2003

Pages:

From:

6

Subject:

Liberty International PLC

Exemption pursuant to Rule 12g 3-2(b) Under the Securities Exchange

Act of 1934

File No. 82-34722

Please find attached announcements made on the London Stock Exchange yesterday. I would be grateful if you could acknowledge receipt of this announcement and transmittal letter.

22045353

Yours faithfully

Kerin Williams

Deputy Company Secretary

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VIA FAX

December 19, 2003

Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, DC 20549

Re: Liberty International PLC Exemption Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934 File No. 82-34722

Ladies and Gentlemen:

On behalf of Liberty International PLC, a company incorporated under the laws of England and Wales (the "Company"), a "foreign private issuer" exempt from the registration and reporting requirements set forth in Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), pursuant to the exemption order issued on June 11, 2003 (file no. 82-34722) pursuant to Rule 12g3-2(b) under the Exchange Act, we herewith submit two documents entitled: 'Schedule 11 Notification of Directors and Connected Persons'

Should you have any questions concerning the foregoing or require any additional information, please do not hesitate to contact Kerin Williams at +44 (0) 20 7887 7108.

Yours faithfully.

Kerin Williams

Deputy Company Secretary Fax: +44 (0) 20 7887 0001

Enclosures

cc: Susan Folger, Liberty International PLC

William H. Gump, Esq.

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relev	vant boxes should	be comolet	ed in block capital	letters.	•		
1.	Name of compar Liberty Internati	ny		2.	Name of directo Mr D Gordon	r	
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest			4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)		
	Non-beneficial in named in 2 above		the director		HSBC Global C	Custody	
5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) N/A			6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary/non discretionary Conversion of £3,000,000 nominal 6.25% Convertible Bonds into Ordinary shares		
7.	Number of shares/amo unt of stock acquired 666,666	8.	Percentage of issued class	9.	Number of shares/amo unt of stock disposed	10.	Percentage of issued class
41.	Class of security Ordinary Shares	12.	Price per share 450p	13.	Date of transaction 18/12/03	14.	Date company informed 18/12/03
15.	Total holding following this notification		this notification	16.	Total percentage holding of issued class following this notification		
	37,312,497				11.81 %		

17.	Date of grant		following this notification
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, number
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification
23.	Any additional information	24.	Name of contact and telephone number for queries Kerin Williams 020 7887 7108

Name and signature of authorised company official responsible for making this notification

Kerin Williams Deputy Company Secretary

Date of notification 18/12/03

18.

Total percentage holding of issued class

Date of grant

17.

25.

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.								
1.	Name of company			2.	Name of director			
	Liberty Internati	onal PLC			Mr G J Gordon			
3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect		4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)				
	of an non-benefi Beneficial intere in 2 above				HSBC Global (Custody		
5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)		6,	6. Please state the nature of the For PEP transactions please whether general/single condiscretionary/non discretionary		c indicate PEP and if		
	N/A				Convertible Bo			
7.	Number of shares/amo unt of stock acquired	8.	Percentage of issued class	9.	Number of shares/amo unt of stock disposed	10.	Percentage of issued class	
	10,000		0. 003%		·			
11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed	
	Ordinary Shares		450р		18/12/03		18/12/03	
15.	Total holding following this notification		his	16.	Total percentage hold		_	
	1,486,891				0.47 %			

If a director has been granted options by the company please complete the following boxes.					
17.	Date of grant	18.	Total percentage holding of issued class following this notification		
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, number		
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification		
23.	Any additional information	24.	Name of contact and telephone number for queries Kerin Williams 020 7887 7108		

Name and signature of authorised company official responsible for making this notification Kerin Williams Deputy Company Secretary Date of notification 18/12/03